Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.GREGORY & CO.LIMITED**
Company Number: **00929563**

X5ZC4G3N

Received for filing in Electronic Format on the: **01/02/2017**

Company Name: **A.GREGORY & CO.LIMITED**

Company Number: **00929563**

Confirmation Statement date: **18/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**500**
Currency:	**GBP**	Aggregate nominal value:	**500**

Prescribed particulars

(A)ONE VOTE PER SHARE-NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.
(B)ALL SHARES PARTICIPATE EQUALLY IN DIVIDENDS IN A DISTRIBUTION.(C)ALL
SHARES PARTICIPATE EQUALLY IN CAPITAL DISTRIBUTIONS.(D)NO REDEEMABLE
SHARES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**500**
		Total aggregate nominal value:	**500**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR ANTHONY GREGORY**

Service Address: **BRUNT HOUSE BRUNT HILL**
STOCKPORT ROAD, MOSSLEY
ASHTON UNDER LYNE
LANCASHIRE
UNITED KINGDOM
OL5 0RF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1939**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor